

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, March 13, 2019, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

In the absence of Mayor Hall, City Clerk Bauer called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present was Treasurer Dr. Bruce Bauer. Absent: Mayor Michael Hall and City Attorney Mark Anderson.

Visitors at the meeting were Sheila Jenkins, Joan Jones, Jerry Jones, Beverly Malkey, Jenny Boltz, Wilma Stillwell, Martha Dankenbring, Tom King, Officer Scott Nutful, Robert Satler - ARK Communications, Dave Perkins – Midwest Computer Products, Inc., Karen Hughes – Fathom Media, Inc., and Stu Bloom (Earlville Post).

REMOTE PARTICIPATION

Mayor Michael Hall, having completed the required paperwork for remote participation under 1. Physical illness, requested remote participation. With a quorum of the city council physically present, Alderman Jenkins made a motion, seconded by Alderman Austin, to approve remote participation by Mayor Hall. On Roll Call: Alderman Grimm - aye, Alderman Konsoer - nay, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Austin - aye, and Alderman Bonine - aye. MOTION CARRIED.

APPOINTMENT OF CHAIRPERSON

Alderman Austin made a motion, seconded by Alderman Actis, to appointment Alderman Jenkins as temporary chairperson to conduct the city council meeting. On Roll Call: Alderman Actis - aye, Alderman Austin - aye, Alderman Bonine - nay, Alderman Grimm - present, Alderman Jenkins - nay, and Alderman Konsoer – nay. Mayor Hall - aye. Aye 3: Nay 3. MOTION FAILED.

Alderman Jenkins made a motion, seconded by Alderman Austin, to appoint Alderman Actis as temporary chairperson to conduct the city council meeting. On Roll Call: Alderman Actis - aye, Alderman Austin - aye, Alderman Bonine - nay, Alderman Grimm - nay, Alderman Jenkins - aye, and Alderman Konsoer – nay. Mayor Hall - aye. Aye 4: Nay 3. MOTION CARRIED.

ADDITIONAL AGENDA

None

APPROVAL OF MIINUTES

Alderman Austin made a motion, seconded by Alderman Bonine, to accept the February 13, 2019, Regular Session Minutes. Alderman Konsoer made a motion, seconded by Alderman Grimm, to amend the minutes to add exactly what Dr. Bauer actually said with the numbers he had presented in the treasurer’s report. On Roll Call: Alderman Actis – nay, Alderman Austin – nay, Alderman Bonine – aye, Alderman Grimm – aye, Alderman Jenkins – nay, Alderman Konsoer – aye. Mayor Hall – nay. Aye 3: Nay 4. MOTION FAILED.

Action on original motion was called. Voice vote. Aye 5: Nay 1. MOTION CARRIED.

TREASURER'S REPORT

Dr. Bruce Bauer presented a monthly treasurer’s report which included a report on the year to date \$41,000 general fund deficit with an \$82,000 general fund balance.

**COMBINED FUNDS ACCOUNT BREAKDOWN
February 2019**

FUND	AMOUNT
CORPORATE	\$ 12,803.99
SOCIAL SECURITY	\$ 21,085.08
INSURANCE	\$ 34,711.62
AUDIT	\$ 9,916.37
GARBAGE	\$ 11,534.53
UNEMPLOYMENT	\$ 8,046.33
WORKMEN'S COMPENSATION	\$ 30,957.70
IMRF	\$ 23,302.95
MOTOR FUEL TAX	\$ 15,731.91
TIF III	\$ 51,909.89
2017 GO BOND CAPITAL PROJECT	\$162,989.57
2017 GO BOND REPAYMENT	\$ 7,288.26
WATER	\$247,015.36
SEWER	\$ 56,670.16
2014A GO BOND REPAYMENT	\$ 59,339.79
OUTSTANDING CHECKS	<u>\$ 33,877.92</u>
TOTAL	\$ 787,181.43

ILLINOIS FUNDS INVESTMENTS – February 2019

GENERAL FUND	\$ 69,108.77
MOTOR FUEL TAX FUND	\$ 83,451.88
EPAY FUND	\$ 0.00
DEPOSITS IN TRANSIT	\$ 379.96

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Austin made a motion, seconded by Alderman Bonine, to pay all bills as presented. On roll call: Alderman Bonine – aye, Alderman Jenkins – aye, Alderman Austin – aye, Alderman Actis – aye, Alderman Konsoer – aye, Alderman Grimm – aye. MOTION CARRIED.

PUBLIC VOICE

Tom King said council should make a budget to maintain, it put \$24,000 into a pump house to tear down when sidewalks need repair, it should use other banks for bids.

UNFINISHED BUSINESS

Alderman Konsoer made a motion, seconded by Alderman Jenkins, to move the Unfinished Agenda item up to follow Public Voice. All in favor by voice vote. MOTION CARRIED.

A City Hall sound system presentation followed given by Robert Satler – ARK Communications, Marseilles, for \$8,587; Dave Perkins – Midwest Computer Products, Inc., West Chicago, for \$17,085; and Karen Hughes – Fathom Media, Inc., Oswego, for \$5,960. Discussion followed.

COMMITTEE REPORTS / ACTION ITEMS

Finance

Alderman Austin had no report

Public Works

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve a loan from Pioneer State Bank for the 2019 Sanitary Sewer Cleaning and Televising Project as outlined in the Commitment Letter dated March 1, 2019 and authorize the mayor and city clerk to sign all necessary documents. Discussion followed. Alderman Grimm stated he contacted three banks and they all said there was a conflict of interest with the city attorney on the bank board and he reported he had received lower bids than Pioneer State Bank's five percent. He stated he had documents from First State Bank at 4.85%, Resource Bank at 3.5% to 3.75%, and stated there was a third bank at 3.5%.

Alderman Grimm made a motion, seconded by Alderman Konsoer, to send item 8.B. back to committee. Discussion followed. Alderman Actis cited the April 11, 2018, minutes where council approved using Pioneer State Bank for the project. Alderman Grimm's motion was not an amendment, but rather a new motion, which could not be acted upon as there was a motion on the floor.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to suspend consideration of the motion on the floor. On Roll Call: Alderman Actis – nay, Alderman Bonine – aye, Alderman Austin – aye, Alderman Grimm – aye, Alderman Konsoer – aye, Alderman Jenkins – nay. Aye 4: Nay 2. MOTION CARRIED.

Alderman Konsoer made a motion, seconded by Alderman Grimm, to send item 8.B back to committee. On Roll Call: Alderman Austin - aye, Alderman Jenkins - nay, Alderman Actis - nay, Alderman Grimm - aye, Alderman Konsoer - aye, Alderman Bonine - aye. Aye 4: Nay 2. MOTION CARRIED.

Police

No report

Public Health & Safety

Alderman Actis reported the LaSalle County Board approved an agreement with the City of Peru for an electronic recycling program to be held on March 30, from 9:00 a.m. to 1:00 p.m., at the Peru Regional Airport. The cost is \$25 per television.

UNFINISHED BUSINESS - CONTINUED

Following discussion of three sound system proposals presented earlier in the meeting by Robert Satler - ARK Communications, Marseilles, for \$8,587; Dave Perkins - Midwest Computer Products, Inc., West Chicago, for \$17,085; and Karen Hughes - Fathom Media, Inc., Oswego, for \$5,960, Alderman Konsoer made a motion, seconded by Alderman Grimm, to send the Fathom proposal out to bid. On Roll Call: Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Grimm - aye, Alderman Actis - nay, Alderman Austin - nay, and Alderman Jenkins - nay. Mayor Hall - nay. Aye 3: Nay 4. MOTION FAILED.

Alderman Jenkins made a motion, seconded by Alderman Austin, to accept the Fathom Media, Inc. proposal and bid and get it installed as soon as possible at a cost of \$5,960.62. On Roll Call: Alderman Jenkins - aye, Alderman Austin - aye, Alderman Bonine - aye, Alderman Konsoer - aye, Alderman Grimm - aye, and Alderman Actis - aye. MOTION CARRIED

NEW BUSINESS

Alderman Grimm inquired about an email received. Chairman Alderman Actis advised Alderman Grimm that discussion of the email would be a violation of Illinois Statute. The Mayor stated this would not be discussed without the City Attorney present.

CLOSED SESSION

none

ADJOURN

At 8:19 p.m. Alderman Konsoer made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote. MOTION CARRIED.



Jane M. Bauer
City Clerk